BOARD MEETING MINUTES

MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES

April 17, 2008

The Mississippi Department of Information Technology Services Board met in the 4th floor Class

Room of the Robert G. Clark, Jr. Building, 301 North Lamar Street, Jackson, Mississippi 39201, on

Thursday, April 17, 2008, at 1:30 P.M.

Members Present:

Derek Gibbs, Chairman

Cecil Watkins, Vice-Chairman

Steve Adamec

Thomas A. Wicker

Members Not Present:

John Hairston

Staff Members Present:

David L. Litchliter, Executive Director

Martha Pemberton, ISS Division Director

Lynn Ainsworth, ISS Division Deputy Director

Karen Newman, Education Services Division Director

Claude Johnson, Strategic Services Division Director

Mitchell Bounds, Data Services Division Director

Michele Blocker, Internal Services Division Director

David Johnson, Accounting Manager

Roger Graves, Telecomm Services Division Director

Craig Orgeron, Strategic Services Deputy Division Director

Donna Nead Rogers, Special Assistant Attorney General

Bill Roach, ISS Technology Consultant

Tina Wilkins, ISS Technology Consultant

Jane Woosley, ISS Technology Consultant

Teresa Washington, ISS Technology Consultant

Ravaughn Robinson, ISS Technology Consultant

Sheila Kearney, ISS Technology Consultant

Cheryl Crawford, Strategic Services Division

Debra Brown, Strategic Planning Coordinator

Caren Brister, Strategic Services Division

Others Present:

Michael Steiner, University of Mississippi Medical Center

Monte Luehlfing, University of Mississippi Medical Center

Bill Thompson, University of Mississippi Medical Center

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Agenda Item No. 1: Derek Gibbs called the meeting to order and directed the Board's attention to

the first agenda item, approval of the minutes from the ITS Board Meeting on March 20, 2008.

On motion by Steve Adamec and second by Tom Wicker that the minutes of the March 20, 2008

meeting be approved:

Motion carried; unanimously.

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Agenda Item No. 2: Teresa Washington presented Project No. 37600, requesting approval for the sole-source acquisition of Eclipsys Sunrise Decision Support software from Eclipsys for the **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (UMMC).** The staffs of ITS and UMMC jointly recommend Eclipsys as the sole-source provider of Eclipsys Sunrise Decision Support software, at a total 5-year lifecycle cost of $1,503,202.00. In addition, ITS acknowledges that UMMC will be purchasing IBM and Dell equipment at an amount not to exceed $238,000.00 via UMMC's Premier Agreement. The total combined lifecycle cost of this project is an amount not to exceed $1,741,202.00.

On motion by Cecil Watkins and second by Steve Adamec that the staff recommendation be approved:

Motion carried; unanimously.

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The Board acknowledged Agenda Item No. 3 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

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On motion by Steve Adamec and second by Cecil Watkins that the following per diem and expenses be approved:

Steve Adamec - per diem and expenses for 1 day;

Board Meeting, April 17, 2008.

Derek Gibbs - per diem and expenses for 1 day;

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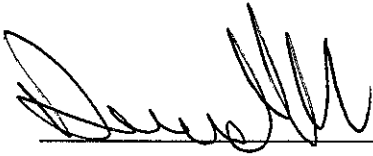Cecil Watkins - per diem and expenses for 1 day;

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Thomas A. Wicker - per diem and expenses for 1 day;

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Motion carried; unanimously.

There being no further business, the meeting was adjourned.

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Derek Gibbs, Chairman   Cecil Watkins, Vice-Chairman